# TOWN OF CARLISLE
# BOARD OF SELECTMEN

## AGENDA*

<table>
<thead>
<tr>
<th>TIME</th>
<th>PURPOSE</th>
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<tbody>
<tr>
<td>7:00p.m.</td>
<td>Community Input</td>
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<tr>
<td>7:05p.m.</td>
<td><strong>1. LEPC Update/Public Information Session re: Coronavirus (COVID-19)</strong>&lt;br&gt;• Discussion of extending May 4th closure date to June 1&lt;sup&gt;st&lt;/sup&gt;</td>
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<td>7:15p.m.</td>
<td><strong>2. Deferral of property tax due date – Board discussion</strong></td>
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<td>7:30p.m.</td>
<td><strong>3. Audit Committee/CLA – Presentation regarding FY19 Audit</strong></td>
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<td>8:00p.m.</td>
<td><strong>4. Public Safety Communications Working Group – Recommendation re: new telecommunications tower at Banta-Davis property</strong></td>
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<td>8:15p.m.</td>
<td><strong>5. Town Moderator – Town Meeting Advisory Committee</strong></td>
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<tr>
<td>8:30p.m.</td>
<td><strong>6. Town Administrator’s Report</strong>&lt;br&gt;• Finalize Town EFMLA/EPSLA policies&lt;br&gt;• Finalize Town Declaration of OPEB Trust&lt;br&gt;• Dept. of Conservation &amp; Recreation – announcement of interest in conservation restriction on Erickson property – Lowell Road</td>
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<td>8:45p.m.</td>
<td><strong>7. Liaison Reports</strong></td>
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<td>9:00p.m.</td>
<td>Adjournment</td>
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**Place:** Remote Meeting – Teleconference:  
Join Zoom Meeting  
[https://zoom.us/j/801371923](https://zoom.us/j/801371923)  
Meeting ID: 801 371 923  
One tap mobile  
+19292056099,,801371923# US (New York)  

**Date:** **Tuesday April 28, 2020**  
**Time:** **7:00p.m.**

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Agenda times are approximate and items may be taken up out of order to facilitate the use of time.*